

United States Courts
Southern District of Texas
FILED

OCT 08 2014

B4 (Official Form 4) (12/07)

United States Bankruptcy Court
Southern District of Texas

David J. Bradley, Clerk of Court

In re Texas Mining Ventures, LLC

Debtor(s)

Case No.
Chapter

14-35624-114-11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

| (1) Name of creditor and complete mailing address including zip code | (2) Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted | (3) Nature of claim (trade debt, bank loan, government contract, etc.) | (4) Indicate if claim is contingent, unliquidated, disputed, or subject to setoff | (5) Amount of claim [if secured, also state value of security] |
|---|--|---|--|---|
| Estate of William B. Kemper c/o E. Alan Hampson 1420 Vance Street, #200 Denver, CO 80214 | Estate of William B. Kemper c/o E. Alan Hampson 1420 Vance Street, #200 Denver, CO 80214 | Alleged, Disputed, Judgment against properties | Contingent Unliquidated Disputed | 2,000,000.00 |
| Gilpin County Treasurer 203 Eureka Treasurer Central City, CO 80427 | Gilpin County Treasurer 203 Eureka Treasurer Central City, CO 80427 | 2013 Taxes | Contingent Unliquidated | 15,725.94 |
| Gus E. Pappas, P.C. 1776 Yorktown, Suite 425 Houston, TX 77056 | Gus E. Pappas, P.C. 1776 Yorktown, Suite 425 Houston, TX 77056 | Attorneys' Fees | Contingent Unliquidated | 569,626.83 |
| Krendl Krendl Sachnoff & Way c/o Ben Snyder CPA/ABV 5583 South Prince Street Littleton, CO 80120 | Krendl Krendl Sachnoff & Way c/o Ben Snyder CPA/ABV 5583 South Prince Street Littleton, CO 80120 | Legal Services | Contingent Unliquidated | 9,627.90 |
| Marjorie Robbins Daggatt c/o E. Alan Hampson 1420 Vance Street, #200 Denver, CO 80214 | Marjorie Robbins Daggatt c/o E. Alan Hampson 1420 Vance Street, #200 Denver, CO 80214 | Alleged, Disputed, Judgment against properties | Contingent Unliquidated | 2,000,000.00 |
| Michael & Dawn Fedrigon 1477 Chetwood Court Mundelein, IL 60060 | Michael & Dawn Fedrigon 1477 Chetwood Court Mundelein, IL 60060 | Laon to LLC | Contingent Unliquidated | 852,823.78 |
| Scheid Cleveland, LLC 3773 Cherry Creek N. Drive Suite 575 Denver, CO 80209 | Scheid Cleveland, LLC 3773 Cherry Creek N. Drive Suite 575 Denver, CO 80209 | Attorney Fees | Contingent Unliquidated | 2,100,000.00 |
| Scheid Cleveland, LLC 3773 Cherry Creek N. Drive Suite 575 Denver, CO 80209 | Scheid Cleveland, LLC 3773 Cherry Creek N. Drive Suite 575 Denver, CO 80209 | Attorney fees for services performed in 2012 and 2013 | Contingent Unliquidated | 52,180.25 |
| US Environmental Protection Agency US Department of Justice Environmental Enforcement Section PO Box 7611 Washington, DC 20044-7611 | US Environmental Protection Agency US Department of Justice Environmental Enforcement Section Washington, DC 20044-7611 | CERCLA Notice Only | Unliquidated | Unknown |

B4 (Official Form 4) (12/07) - Cont.

In re **Texas Mining Ventures, LLC**

Case No. _____

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(Continuation Sheet)

| (1) | (2) | (3) | (4) | (5) |
|---|--|---|--|---|
| <i>Name of creditor and complete mailing address including zip code</i> | <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i> | <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i> | <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i> | <i>Amount of claim [if secured, also state value of security]</i> |
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**DECLARATION UNDER PENALTY OF PERJURY
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, the Manager/Member of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date 10-8-2014

Signature


John Hammond
Manager/Member

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.
 18 U.S.C. §§ 152 and 3571.